


FIRST SUPPLEMENT TO
DECLARATION OF COVENANTS FOR THE
FISH CREEK PARK ROAD ASSOCIATION

WHEREAS, the undersigned is the owner of the real property located in the County of Larimer, State of Colorado, more particularly described on Exhibit "A" attached hereto and incorporated herein by reference and hereinafter referred to as "the Additional Property"; and

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WHEREAS, the undersigned desires to provide for the maintenance of certain roads, access pathways, drainage crossings, entrance gate and cattle guards and further desires to establish certain standards covering the Additional Property by means of a Declaration of Covenants, Conditions, and Restrictions; and

WHEREAS, a Declaration of Covenants for the Fish Creek Park Road Association was recorded September 6, 1988 at Reception Number 88042454 of the Larimer County, Colorado records; and

WHEREAS, the Declaration of Covenants for the Fish Creek Park Road Association (hereinafter referred to as "the Declaration of Covenants") provides that a non-profit corporation shall be organized to maintain the roads, fences and access pathways, enforce the terms and conditions of the Declaration of Covenants, and collect and disburse the assessments and charges created by the Declaration of Covenants, which non-profit corporation shall be hereinafter referred to as "the Association"; and

WHEREAS, Article VIII, Section 6 of the Declaration of Covenants provides, in part, that additional adjacent properties located in Township 7 North, Range 71 West of the 6th P.M., in the County of Larimer and State of Colorado, may be included within the scheme of the Declaration of Covenants and within the structure of the Association by filing for record a supplement to the Declaration of Covenants; and

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EXHIBIT "A"
TO THE FIRST SUPPLEMENT TO DECLARATION OF COVENANTS
FOR THE FISH CREEK PARK ROAD ASSOCIATION

LEGAL DESCRIPTION :

Parcel 3

That portion of Section 26, Township 7 North, Range 71 West of the 6th P.M., County of Larimer, State of Colorado, more particularly described as follows:

Considering the West line of the Southwest Quarter of Section 24, Township 7 North, Range 71 West of the 6th P.M. to bear North $00^{\circ}04'55''$ West with all bearings contained herein, relative thereto.

Beginning at the Southwest corner of said Section 24, said point being, also, the Northeast corner of said Section 26; thence along the North line of said Section 26 North $89^{\circ}20'37''$ West 1504.67 feet to the TRUE POINT OF BEGINNING; thence South $08^{\circ}49'34''$ East 1313.73 feet to the Northeast corner of the Southwest Quarter of the Northeast Quarter of said Section 26; thence along the North line of said Southwest Quarter of the Northeast Quarter North $89^{\circ}52'47''$ West 1314.05 feet to the Northwest corner of the Southwest Quarter of the Northeast Quarter of said Section 26; thence North $03^{\circ}43'37''$ East 1309.95 feet to the North line of the Northeast Quarter of said Section 26; thence along said North line South $89^{\circ}20'37''$ East 1027.39 feet more or less to the TRUE POINT OF BEGINNING.

The above described parcel contains a gross acreage of 35.00 acres more or less.

Parcel 4

That portion of Section 26, Township 7 North, Range 71 West of the 6th P.M., County of Larimer, State of Colorado, more particularly described as follows:

Considering the West line of the Southwest Quarter of Section 24, Township 7 North, Range 71 West of the 6th P.M. to bear North $00^{\circ}04'55''$ West with all bearings contained herein, relative thereto.

Beginning at the Southwest corner of said Section 24, said point being, also, the Northeast corner of said Section 26; thence along the North line of said Section 26 North $89^{\circ}20'37''$ West 2532.06 feet to the TRUE POINT OF BEGINNING; thence continuing North $89^{\circ}20'37''$ West 101.15 feet to the North Quarter corner of said Section 26; thence along the North line of the Northwest Quarter of said Section 26 North $89^{\circ}35'05''$ West 1318.11 feet to the Northwest corner of the Northeast Quarter of the Northwest Quarter of said Section; thence along the West line of said Northeast Quarter of the Northwest Quarter South $00^{\circ}41'15''$ East 1112.59 feet; thence East 1334.09 feet; thence North $03^{\circ}43'37''$ East 1104.13 feet more or less to the TRUE POINT OF BEGINNING.

The above described parcel contains a gross acreage of 35.00 acres more or less.

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EXHIBIT "A"
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LEGAL DESCRIPTION :

Parcel 3

That portion of Section 26, Township 7 North, Range 71 West of the 6th P.M., County of Larimer, State of Colorado, more particularly described as follows:

Considering the West line of the Southwest Quarter of Section 24, Township 7 North, Range 71 West of the 6th P.M. to bear North $00^{\circ}04'55''$ West with all bearings contained herein, relative thereto.

Beginning at the Southwest corner of said Section 24, said point being, also, the Northeast corner of said Section 26; thence along the North line of said Section 26 North $89^{\circ}20'37''$ West 1504.67 feet to the TRUE POINT OF BEGINNING; thence South $08^{\circ}49'34''$ East 1313.73 feet to the Northeast corner of the Southwest Quarter of the Northeast Quarter of said Section 26; thence along the North line of said Southwest Quarter of the Northeast Quarter North $89^{\circ}52'47''$ West 1314.05 feet to the Northeast corner of the Southwest Quarter of the Northeast Quarter of said Section 26; thence North $03^{\circ}43'37''$ East 1309.95 feet to the North line of the Northeast Quarter of said Section 26; thence along said North line South $89^{\circ}20'37''$ East 1027.39 feet more or less to the TRUE POINT OF BEGINNING.

The above described parcel contains a gross acreage of 35.00 acres more or less.

Parcel 4

That portion of Section 26, Township 7 North, Range 71 West of the 6th P.M., County of Larimer, State of Colorado, more particularly described as follows:

Considering the West line of the Southwest Quarter of Section 24, Township 7 North, Range 71 West of the 6th P.M. to bear North $00^{\circ}04'55''$ West with all bearings contained herein, relative thereto.

Beginning at the Southwest corner of said Section 24, said point being, also, the Northeast corner of said Section 26; thence along the North line of said Section 26 North $89^{\circ}20'37''$ West 2532.06 feet to the TRUE POINT OF BEGINNING; thence continuing North $89^{\circ}20'37''$ West 101.15 feet to the North Quarter corner of said Section 26; thence along the North line of the Northwest Quarter of said Section 26 North $89^{\circ}35'05''$ West 1318.11 feet to the Northwest corner of the Northeast Quarter of the Northwest Quarter of said Section; thence along the West line of said Northeast Quarter of the Northwest Quarter South $00^{\circ}41'15''$ East 1112.53 feet; thence East 1334.07 feet; thence North $03^{\circ}43'37''$ East 1104.13 feet more or less to the TRUE POINT OF BEGINNING.

The above described parcel contains a gross acreage of 35.00 acres more or less.

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LEGAL DESCRIPTION :

Parcel 2

That portion of Sections 24 and 25, Township 7 North, Range 71 West of the 6th P.M., County of Larimer, State of Colorado, more particularly described as follows:

Considering the West line of the Southwest Quarter of Section 24, Township 7 North, Range 71 West of the 6th P.M. to bear North $00^{\circ}04'55''$ West with all bearings contained herein, relative thereto.

Beginning at the Southwest corner of said Section 24; thence North $00^{\circ}50'04''$ East 229.82 feet; thence East 1644.24 feet to the TRUE POINT OF BEGINNING; thence continuing East 400.00 feet; thence South 2735.23 feet to the East-West centerline of said Section 25; thence along said centerline South $88^{\circ}14'54''$ West 711.94 feet; thence North $06^{\circ}26'54''$ East 2774.54 feet more or less to the TRUE POINT OF BEGINNING.

The above described parcel contains a gross acreage of 35.00 acres more or less.

Parcel 3

That portion of Sections 24 and 25, Township 7 North, Range 71 West of the 6th P.M., County of Larimer, State of Colorado, more particularly described as follows:

Considering the West line of the Southwest Quarter of Section 24, Township 7 North, Range 71 West of the 6th P.M. to bear North $00^{\circ}04'55''$ West with all bearings contained herein, relative thereto.

Beginning at the Southwest corner of said Section 24; thence North $00^{\circ}50'04''$ East 229.82 feet; thence East 336.23 feet to the TRUE POINT OF BEGINNING; thence continuing East 1308.01 feet; thence South $06^{\circ}26'54''$ West 1802.38 feet; thence North $44^{\circ}11'40''$ West 1550.17 feet; thence North $02^{\circ}06'16''$ West 680.00 feet more or less to the TRUE POINT OF BEGINNING.

The above described parcel contains a gross acreage of 35.00 acres more or less.

Parcel 4

That portion of Section 25, Township 7 North, Range 71 West of the 6th P.M., County of Larimer, State of Colorado, more particularly described as follows:

Considering the West line of the Southwest Quarter of Section 24, Township 7 North, Range 71 West of the 6th P.M. to bear North $00^{\circ}04'55''$ West with all bearings contained herein, relative thereto.

Beginning at the Southwest corner of said Section 24; thence North $00^{\circ}50'04''$ East 229.82 feet; thence East 336.23 feet; thence South $02^{\circ}06'16''$ East 680.00 feet to the TRUE POINT OF BEGINNING; thence South $44^{\circ}11'40''$ East 1550.17 feet; thence South $06^{\circ}26'54''$ West 972.16 feet to the East-West centerline of said Section 25; thence along said centerline South $88^{\circ}14'54''$ West 894.50 feet; thence North $02^{\circ}06'16''$ West 2106.21 feet more or less to the TRUE POINT OF BEGINNING.

The above described parcel contains a gross acreage of 35.00 acres more or less.

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LEGAL DESCRIPTION :

Parcel 1

That portion of Section 24, Township 7 North, Range 71 West of the 6th P.M., County of Larimer, State of Colorado, more particularly described as follows:

Considering the West line of the Southwest Quarter of Section 24, Township 7 North, Range 71 West of the 6th P.M. to bear North $00^{\circ}04'55''$ West with all bearings contained herein, relative thereto.

Beginning at the Southwest corner of said Section 24; thence North $00^{\circ}50'04''$ East 229.82 feet; thence East 1393.29 feet; thence North 991.67 feet to the TRUE POINT OF BEGINNING; thence continuing North 1256.00 feet; thence North $88^{\circ}10'32''$ East 1246.87 feet to the North-South centerline of said Section 24; thence along said centerline South $00^{\circ}47'28''$ West 1288.17 feet; thence South $85^{\circ}55'22''$ West 1232.68 feet more or less to the TRUE POINT OF BEGINNING.

The above described parcel contains a gross acreage of 35.68 acres more or less.

Parcel 3

That portion of Section 24, Township 7 North, Range 71 West of the 6th P.M., County of Larimer, State of Colorado, more particularly described as follows:

Considering the West line of the Southwest Quarter of Section 24, Township 7 North, Range 71 West of the 6th P.M. to bear North $00^{\circ}04'55''$ West with all bearings contained herein, relative thereto.

Beginning at the Southwest corner of said Section 24; thence North $00^{\circ}50'04''$ East 229.82 feet to the TRUE POINT OF BEGINNING; thence East 711.70 feet; thence North 2225.97 feet; thence South $88^{\circ}10'32''$ West 718.85 feet to the West line of the Southwest Quarter of said Section; thence along said West line South $00^{\circ}04'55''$ East 261.98 feet; thence South $21^{\circ}37'21''$ East 97.29 feet; thence South $53^{\circ}00'24''$ West 44.68 feet to the West line of the Southwest Quarter of said Section; thence along said West line South $00^{\circ}04'55''$ East 446.79 feet; thence South $28^{\circ}55'13''$ East 32.53 feet; thence South $36^{\circ}58'11''$ East 266.10 feet; thence South $21^{\circ}11'10''$ East 188.73 feet; thence South $87^{\circ}45'20''$ West 243.55 feet to the West line of the Southwest Quarter of said Section; thence along said West line South $00^{\circ}04'55''$ East 560.45 feet; thence South $16^{\circ}26'28''$ East 33.38 feet; thence South $00^{\circ}50'04''$ West 357.97 feet more or less to the TRUE POINT OF BEGINNING.

The above described parcel contains a gross acreage of 35.00 acres more or less.

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LEGAL DESCRIPTION :

Parcel 5

That portion of Sections 24, 25, and 26, Township 7 North, Range 71 West of the 6th P.M., County of Larimer, State of Colorado, more particularly described as follows:

Considering the West line of the Southwest Quarter of Section 24, Township 7 North, Range 71 West of the 6th P.M. to bear North $00^{\circ}04'55''$ West with all bearings contained herein, relative thereto.

BEGINNING at the Southwest corner of said Section 24, said point being, also, the Northeast corner of said Section 26 and the Northwest corner of said Section 25; thence along the North line of said Section 26 North $09^{\circ}20'37''$ West 180.01 feet; thence South $00^{\circ}29'32''$ East 2570.115 feet to the East-West centerline of said Section 26; thence along said centerline North $89^{\circ}34'55''$ East 180.00 feet to the East Quarter corner of said Section 26; said point being, also, the West Quarter corner of said Section 25; thence along the East-West centerline of said Section 25 North $88^{\circ}14'54''$ East 420.00 feet; thence North $02^{\circ}06'16''$ West 2786.21 feet; thence West 336.23 feet; thence South $00^{\circ}50'04''$ West 229.82 feet more or less to the BEGINNING.

The above described parcel contains a gross acreage of 35.00 acres more or less.

Parcel 2

That portion of Section 26, Township 7 North, Range 71 West of the 6th P.M., County of Larimer, State of Colorado, more particularly described as follows:

Considering the West line of the Southwest Quarter of Section 24, Township 7 North, Range 71 West of the 6th P.M. to bear North $00^{\circ}04'55''$ West with all bearings contained herein, relative thereto.

Beginning at the Southwest corner of said Section 24, said point being, also, the Northeast corner of said Section 26; thence; along the North line of said Section 26 North $89^{\circ}20'37''$ West 1504.67 feet; thence South $08^{\circ}49'34''$ East 1252.76 feet to the TRUE POINT OF BEGINNING; thence South $89^{\circ}20'37''$ East 1143.04 feet; thence South $00^{\circ}29'32''$ East 1334.96 feet; to the East-West centerline of said Section 26; thence along said centerline South $89^{\circ}34'55''$ West 1131.61 feet to the Southeast corner of the Southwest Quarter of the Northeast Quarter of said Section 26; thence along the East line of said Southwest Quarter of the Northeast Quarter North $00^{\circ}35'49''$ West 1296.09 feet to the Northeast corner of the Southwest Quarter of the Northeast Quarter of said Section 26; thence North $08^{\circ}49'34''$ West 60.96 feet more or less to the TRUE POINT OF BEGINNING.

The above described parcel contains a gross acreage of 35.00 acres more or less.